

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - President

Zoom Virtual/In-Person Committee of a Whole Meeting
2020-648 LOT J

Thursday, December 3, 2020
10:00 AM

Council Chambers, 1st Floor City Hall
(HYBRID VIRTUAL/IN-PERSON)

Committee of a Whole

*HONORABLE TOMMY HAZOURI
PRESIDENT, 2020-2021
AT-LARGE GROUP 3
(904) 255-5217*

*HONORABLE SAM NEWBY
VICE PRESIDENT, 2020-2021
AT-LARGE GROUP 5
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*DR. CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR*

*OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
OFFICER MIKE ROURKE
SERGEANT-AT-ARMS*

PLEDGE OF ALLEGIANCE: HONORABLE RANDY DEFOOR**ROLL CALL: COUNCIL SECRETARY****Public Hearings and Public Participation****Meeting Time: 10:00 AM****Please join the meeting by 9:45 AM****Joining a Zoom Meeting by phone:****Dial:** 1 312 626 6799 **Meeting ID:** 998 2829 6421 **Password:** 381187**Find your local number:** <https://zoom.us/j/99828296421>

The meeting noticed herein can be accessed virtually through the Zoom.US- computer application or in-person at Council Chambers. The meeting will be held on **Thursday, December 3rd, 2020, beginning at 10:00 A.M. and ending at or before 2:00 P.M.**

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The Council has scheduled a limited time for public comments on Ordinance 2020-648 during the noticed meeting. The Council will allow for the public to provide their comments in person (access is limited in Council Chambers due to CDC social distancing guidelines) or by participation in Communications Media Technology ("CMT") (i.e., Zoom). The Council will allow up to three minutes for each speaker, but in an effort to accommodate the most number of speakers for public comment, each speaker's time may be limited (equally) to is less than three minutes. Those attending the meeting in person must submit a Blue Speaker's Card prior to 11:30 a.m. on December 3 so that Legislative Services staff can organize the cards for the public comment period. Those attending the meeting by CMT who wish to speak during the public comment period must register in advance by 11:30a.m. on December 3 by logging in to the meeting and adding the bill number in addition to the person's name (e.g., John Smith, Ord. 2020-648) to provide staff sufficient time to organize the cards and the online speakers. Public comments will be taken in order of receipt of Blue Speaker's Cards and online registration so that the Council can hold an efficient meeting and conduct its business. The public may also provide comments by electronic mail to ccmeeting12082020@coj.net or by other written comment submitted to the Legislative Services Division, but written comments and emails will not be read into the record at the meetings.

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

INTRODUCTION: HONORABLE TOMMY HAZOURI, COUNCIL PRESIDENT

OPENING REMARKS: HONORABLE TOMMY HAZOURI, COUNCIL PRESIDENT

10:00AM – 10:30AM DOWNTOWN INVESTMENT AUTHORITY

- DIA Comprehensive Staff Report
- DIA Board Decision with Recommendations

10:30AM – 11:15AM COUNCIL AUDITOR

- Updated “Issues to Consider/Concerns” Based on Revised Agreements
- Substantive Amendments Made to the Agreement
(Developer and Auditor) For Committee’s Consideration
- Additional Concerns/Recommendations based on Revised Agreements

11:15AM – 1:30PM Q & A FROM COUNCIL MEMBERS

Q & A From Council Members to Representatives from
The Jacksonville Jaguars, The Cordish Companies, Administration,
Council Auditor, Office of General Counsel, Downtown Investment Authority

1:30PM – 2:00PM PUBLIC COMMENT

ROLL CALL: COUNCIL SECRETARY OR DESIGNEE

ADJOURN

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days’ notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.